

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA

v.

Christian Toro

Date of Original Judgment: 5/22/2019

(Or Date of Last Amended Judgment)

AMENDED JUDGMENT IN A CRIMINAL CASE

) Case Number: 18 cr 218
) USM Number: *85381-054
) Amy Gallicchio and Sabrina Shroff
) Defendant's Attorney
)
) Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
) Modification of Imposed Term of Imprisonment for Extraordinary and
) Compelling Reasons (18 U.S.C. § 3582(c)(1))
) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s)
) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
) Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or
) 18 U.S.C. § 3559(c)(7)
) Modification of Restitution Order (18 U.S.C. § 3664)

Reason for Amendment:

Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
 Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
 Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

THE DEFENDANT:

pleaded guilty to count(s) one through three

pleaded nolo contendere to count(s) _____ which was accepted by the court.
 was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC 371	conspiracy to manufacture and possess a destructive device	2/15/2018	one

26 USC 5822, 5861(f), unlawful manufacture of a destructive device 2/15/2018 two

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____
 Count(s) any open is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

5/22/2019

Date of Imposition of Judgment

RMB

Signature of Judge

Richard M. Berman

U.S.D.J., S.D.N.Y.

Name and Title of Judge

7/16/2019

Date

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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
and 5871			
26 USC 5861(d) and 5871	unlawful possession of a destructive device	2/15/2018	three

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

70 months (60 months on Count One and 70 months on each of Counts Two and Three to run concurrently with one another). The 70 month term of imprisonment shall run consecutive to any other sentence that may be imposed in state court.

The court makes the following recommendations to the Bureau of Prisons:

It is recommended that the defendant participate in the RDAP program if he qualifies for entry into such a program. It is also recommended that the defendant be placed in a facility close to New York City (in the tristate area).

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.
 as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

three years

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines, based on your criminal record, personal history or characteristics, that you pose a risk to another person (including an organization), the probation officer, with the prior approval of the Court, may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____ Date _____

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ADDITIONAL SUPERVISED RELEASE TERMS

- 1-Throughout the term of supervised release, defendant shall participate in weekly therapeutic individual counseling and weekly group counseling by a licensed therapist. The defendant may be required to contribute to the costs of services rendered (copayment) in an amount to be determined by the probation officer, based on ability to pay or availability of third party payment;
- 2- Throughout the term of supervised release, defendant shall participate in a program approved by the U.S. Probation Office for substance abuse which program shall include testing to determine whether the defendant has reverted to the use of drugs or alcohol. The defendant may be required to contribute to the costs of services rendered (copayment) in an amount to be determined by the probation officer, based on ability to pay or availability of third party payment;
- 3- You must submit your person, residence, place of business, vehicle, and any property or electronic devices under your control to a search on the basis that the probation officer has reasonable suspicion that contraband or evidence of a violation of the conditions of your supervised release may be found. The search must be conducted at reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation. You must inform any other residents that the premises may be subject to search pursuant to this provision;
- 4- Defendant shall be supervised in his district of residence;
- 5- Defendant shall report to probation within 24 hours of release from custody;
- 6- The terms of supervised release may not be modified without prior approval of the Court.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

<u>TOTALS</u>	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
	\$ 300.00	\$ 0.00	\$ 0.00	\$ 0.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
United States	\$ 300.00	\$ 0.00	100%
Victim 1	\$ 0.00	\$ 0.00	0%
Victim 2	\$ 0.00	\$ 0.00	0%
Victim 3	\$ 0.00	\$ 0.00	0%
Victim 4	\$ 0.00	\$ 0.00	0%
Victim 5	\$ 0.00	\$ 0.00	0%
Victim 6	\$ 0.00	\$ 0.00	0%
Victim 7	\$ 0.00	\$ 0.00	0%
Victim 8	\$ 0.00	\$ 0.00	0%
Victim 9	\$ 0.00	\$ 0.00	0%
Victim 10	\$ 0.00	\$ 0.00	0%
Victim 11	\$ 0.00	\$ 0.00	0%
Victim 12	\$ 0.00	\$ 0.00	0%
Victim 13	\$ 0.00	\$ 0.00	0%
Victim 14	\$ 0.00	\$ 0.00	0%
Victim 15	\$ 0.00	\$ 0.00	0%
Victim 16	\$ 0.00	\$ 0.00	0%
Victim 17	\$ 0.00	\$ 0.00	0%
Victim 18	\$ 0.00	\$ 0.00	0%
Victim 19	\$ 0.00	\$ 0.00	0%
Victim 20	\$ 0.00	\$ 0.00	0%
Victim 21	\$ 0.00	\$ 0.00	0%
Victim 22	\$ 0.00	\$ 0.00	0%
Victim 23	\$ 0.00	\$ 0.00	0%
Victim 24	\$ 0.00	\$ 0.00	0%
Victim 25	\$ 0.00	\$ 0.00	0%
Victim 26	\$ 0.00	\$ 0.00	0%
Victim 27	\$ 0.00	\$ 0.00	0%
Victim 28	\$ 0.00	\$ 0.00	0%
Victim 29	\$ 0.00	\$ 0.00	0%
Victim 30	\$ 0.00	\$ 0.00	0%
Victim 31	\$ 0.00	\$ 0.00	0%
Victim 32	\$ 0.00	\$ 0.00	0%
Victim 33	\$ 0.00	\$ 0.00	0%
Victim 34	\$ 0.00	\$ 0.00	0%
Victim 35	\$ 0.00	\$ 0.00	0%
Victim 36	\$ 0.00	\$ 0.00	0%
Victim 37	\$ 0.00	\$ 0.00	0%
Victim 38	\$ 0.00	\$ 0.00	0%
Victim 39	\$ 0.00	\$ 0.00	0%
Victim 40	\$ 0.00	\$ 0.00	0%
Victim 41	\$ 0.00	\$ 0.00	0%
Victim 42	\$ 0.00	\$ 0.00	0%
Victim 43	\$ 0.00	\$ 0.00	0%
Victim 44	\$ 0.00	\$ 0.00	0%
Victim 45	\$ 0.00	\$ 0.00	0%
Victim 46	\$ 0.00	\$ 0.00	0%
Victim 47	\$ 0.00	\$ 0.00	0%
Victim 48	\$ 0.00	\$ 0.00	0%
Victim 49	\$ 0.00	\$ 0.00	0%
Victim 50	\$ 0.00	\$ 0.00	0%
Victim 51	\$ 0.00	\$ 0.00	0%
Victim 52	\$ 0.00	\$ 0.00	0%
Victim 53	\$ 0.00	\$ 0.00	0%
Victim 54	\$ 0.00	\$ 0.00	0%
Victim 55	\$ 0.00	\$ 0.00	0%
Victim 56	\$ 0.00	\$ 0.00	0%
Victim 57	\$ 0.00	\$ 0.00	0%
Victim 58	\$ 0.00	\$ 0.00	0%
Victim 59	\$ 0.00	\$ 0.00	0%
Victim 60	\$ 0.00	\$ 0.00	0%
Victim 61	\$ 0.00	\$ 0.00	0%
Victim 62	\$ 0.00	\$ 0.00	0%
Victim 63	\$ 0.00	\$ 0.00	0%
Victim 64	\$ 0.00	\$ 0.00	0%
Victim 65	\$ 0.00	\$ 0.00	0%
Victim 66	\$ 0.00	\$ 0.00	0%
Victim 67	\$ 0.00	\$ 0.00	0%
Victim 68	\$ 0.00	\$ 0.00	0%
Victim 69	\$ 0.00	\$ 0.00	0%
Victim 70	\$ 0.00	\$ 0.00	0%
Victim 71	\$ 0.00	\$ 0.00	0%
Victim 72	\$ 0.00	\$ 0.00	0%
Victim 73	\$ 0.00	\$ 0.00	0%
Victim 74	\$ 0.00	\$ 0.00	0%
Victim 75	\$ 0.00	\$ 0.00	0%
Victim 76	\$ 0.00	\$ 0.00	0%
Victim 77	\$ 0.00	\$ 0.00	0%
Victim 78	\$ 0.00	\$ 0.00	0%
Victim 79	\$ 0.00	\$ 0.00	0%
Victim 80	\$ 0.00	\$ 0.00	0%
Victim 81	\$ 0.00	\$ 0.00	0%
Victim 82	\$ 0.00	\$ 0.00	0%
Victim 83	\$ 0.00	\$ 0.00	0%
Victim 84	\$ 0.00	\$ 0.00	0%
Victim 85	\$ 0.00	\$ 0.00	0%
Victim 86	\$ 0.00	\$ 0.00	0%
Victim 87	\$ 0.00	\$ 0.00	0%
Victim 88	\$ 0.00	\$ 0.00	0%
Victim 89	\$ 0.00	\$ 0.00	0%
Victim 90	\$ 0.00	\$ 0.00	0%
Victim 91	\$ 0.00	\$ 0.00	0%
Victim 92	\$ 0.00	\$ 0.00	0%
Victim 93	\$ 0.00	\$ 0.00	0%
Victim 94	\$ 0.00	\$ 0.00	0%
Victim 95	\$ 0.00	\$ 0.00	0%
Victim 96	\$ 0.00	\$ 0.00	0%
Victim 97	\$ 0.00	\$ 0.00	0%
Victim 98	\$ 0.00	\$ 0.00	0%
Victim 99	\$ 0.00	\$ 0.00	0%
Victim 100	\$ 0.00	\$ 0.00	0%

TOTALS	\$ 0.00	\$ 0.00
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Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A Lump sum payment of \$ 300.00 due immediately, balance due
 not later than _____, or
 in accordance with C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or

D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.